

FORM APPROVED COUNTY COUNSEL  
 BY: GREGORY P. PRIAMOS DATE: 12/21/15



105

**SUBMITTAL TO THE BOARD OF SUPERVISORS  
 COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

**FROM:** Don Kent, Treasurer-Tax Collector

**SUBMITTAL DATE:**  
 OCT 21 2015

**SUBJECT:** Proposed Sale of Tax-Defaulted Land to the Coachella Valley Water District, a public agency of the State of California by Agreement of Sale Number 4417. District(s) 4 [\$0].

**RECOMMENDED MOTION:** That the Board of Supervisors:

1. Approve the sale of tax-defaulted parcel(s) 600010019-5 & 634040007-4 to the Coachella Valley Water District, a public agency of the State of California.
2. Authorize the Chairman of the Board to sign the Agreement and have it returned to the Treasurer-Tax Collector for transmittal to the State Controller.

**BACKGROUND:**

**Summary**

Sales to Public Agencies of these types of properties, subject to a recorded Notice of Power to Sell for non-payment of taxes as required by law, are provided for pursuant to Chapter 8 of the California Revenue and Taxation Code, Section 3771 et. seq. The Agreement of Sale, including Exhibits "A" through Exhibits "D", are attached. These exhibits include Resolution No. 2015-22 from the Coachella Valley Water District, a public agency of the State of California (Exhibit "D").

[continued on page two]

*Don Kent*  
 Don Kent  
 Treasurer-Tax Collector

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost:	POLICY/CONSENT (per Exec. Office)
COST	\$ 0	\$ 0	\$ 0	\$ 0	Consent <input type="checkbox"/> Policy <input checked="" type="checkbox"/>
NET COUNTY COST	\$ 0	\$ 0	\$ 0	\$ 0	

<b>SOURCE OF FUNDS:</b>	Budget Adjustment: N/A
	For Fiscal Year: 2015-2016

**C.E.O. RECOMMENDATION:**

APPROVE

BY: *Samuel Wong 12/21/15*  
 Samuel Wong

County Executive Office Signature

**MINUTES OF THE BOARD OF SUPERVISORS**

- A-30
- Positions Added
- 4/5 Vote
- Change Order

Prev. Agn. Ref.:

District: 4

Agenda Number:

3-37

**SUBMITTAL TO THE BOARD OF SUPERVISORS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

**FORM 11:** Proposed Sale of Tax-Defaulted Land to the Coachella Valley Water District, a public agency of the State of California by Agreement of Sale Number 4417. District(s) 4 [\$0].

**DATE:** OCT 21 2015

**PAGE:** 2 of 2

**BACKGROUND: [continued from page one]**

**Summary**

Parcel number 600010019-5 is located in the City of La Quinta in District #4.

Parcel number 634040007-4 is located in the City of Palm Desert in District #4.

The purchase price of \$17,081.26 was determined pursuant to Section 3793.1 of the Revenue and Taxation Code, State of California, which represents the full redemption amount. The purchase price includes the cost of advertising, pursuant to Section 3793.1 (a) of the California Revenue and Taxation Code.

Please note that even after approval by the Board of Supervisors and authorization by the State Controller, the right of redemption on this property remains until the effective date of the Agreement of Sale.

**Impact on Citizens and Businesses**

The Coachella Valley Water District, a public agency of the State of California is purchasing this property for stormwater channel purposes.

**ATTACHMENTS (if needed, in this order):**

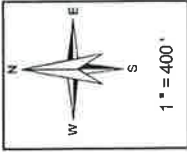
A copy of the Assessor's maps numbered 600-01 and 634-04 pertaining to the parcels listed above is attached for reference.

Two Agreements, an original and 1 copy, numbered 4417 with Exhibits "A" through "D" are being executed in counterparts, each of which constitutes an original.



634-04

619-10



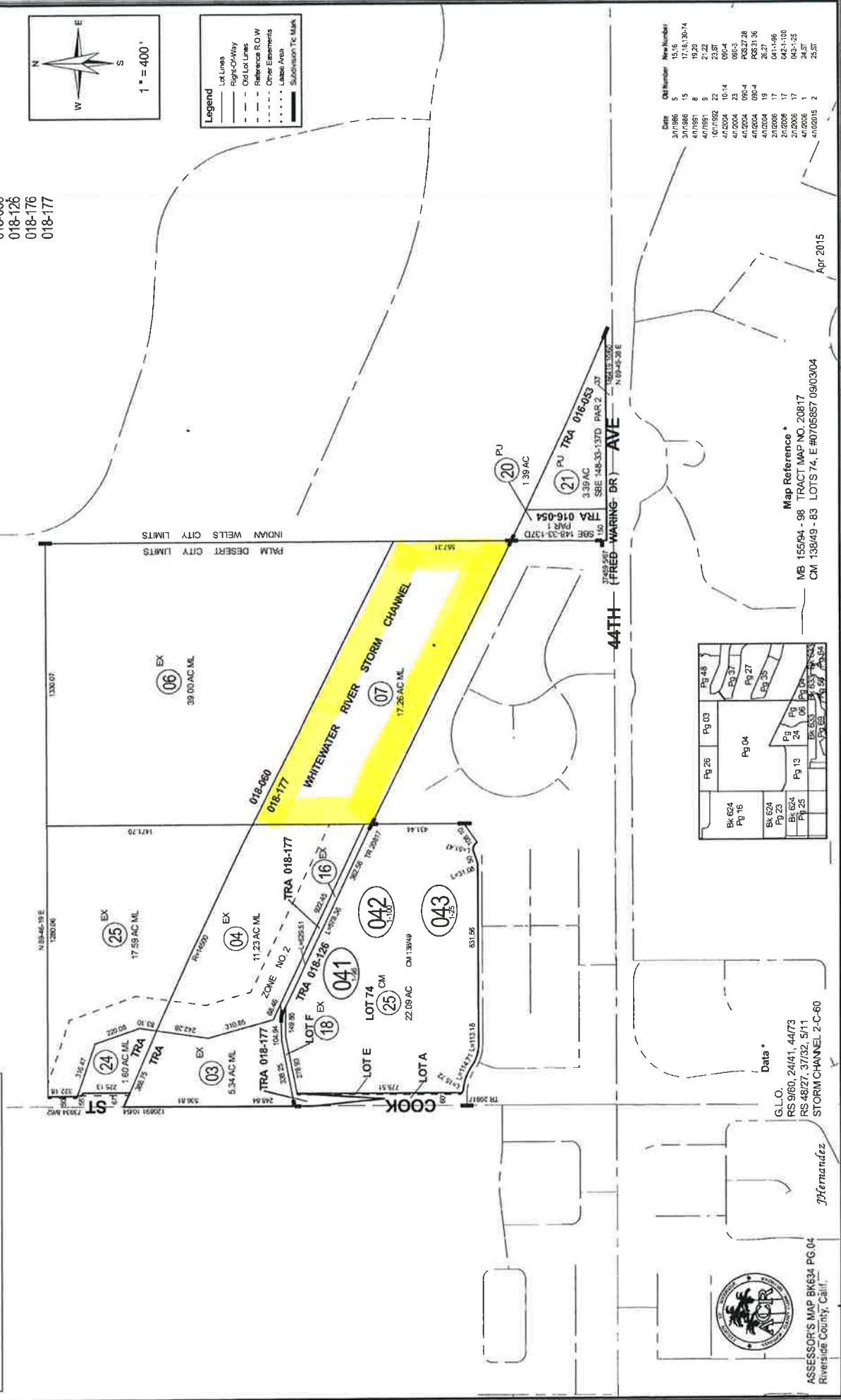
**Legend**

- Lot Lines
- Right-of-Way
- - - Old Lot Lines
- - - Reference R.O.W
- - - Other Easements
- • • • • Label Area
- ▬ Subdivision TIC MARK

TRA 016-053  
 016-054  
 018-060  
 018-126  
 018-176  
 018-177

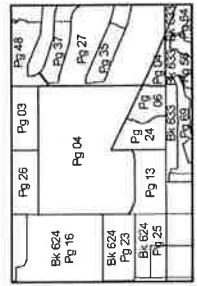
S 1/2, SEC. 15, T.5S., R.6E.

THIS MAP WAS PREPARED FOR ASSESSMENT PURPOSES ONLY. NO LIABILITY IS ASSUMED FOR THE ACCURACY OF THE DATA SHOWN. ASSESSOR'S PARCEL MAY NOT COMPLY WITH LOCAL LOT-SPLIT OR BUILDING SITE ORDINANCES



Date	Old Number	New Number
3/17/86	5	15,16
3/17/86	15	17,18,19,74
4/17/91	8	19,20
4/17/91	9	21,22
4/17/92	22	23,24
4/17/92	23	25,26
4/17/92	24	27,28
4/17/92	25	29,30
4/17/92	26	31,32
4/17/92	27	33,34
4/17/92	28	35,36
4/17/92	29	37,38
4/17/92	30	39,40
4/17/92	31	41,42
4/17/92	32	43,44
4/17/92	33	45,46
4/17/92	34	47,48
4/17/92	35	49,50
4/17/92	36	51,52
4/17/92	37	53,54
4/17/92	38	55,56
4/17/92	39	57,58
4/17/92	40	59,60
4/17/92	41	61,62
4/17/92	42	63,64
4/17/92	43	65,66
4/17/92	44	67,68
4/17/92	45	69,70
4/17/92	46	71,72
4/17/92	47	73,74
4/17/92	48	75,76
4/17/92	49	77,78
4/17/92	50	79,80
4/17/92	51	81,82
4/17/92	52	83,84
4/17/92	53	85,86
4/17/92	54	87,88
4/17/92	55	89,90
4/17/92	56	91,92
4/17/92	57	93,94
4/17/92	58	95,96
4/17/92	59	97,98
4/17/92	60	99,100
4/17/92	61	101,102
4/17/92	62	103,104
4/17/92	63	105,106
4/17/92	64	107,108
4/17/92	65	109,110
4/17/92	66	111,112
4/17/92	67	113,114
4/17/92	68	115,116
4/17/92	69	117,118
4/17/92	70	119,120
4/17/92	71	121,122
4/17/92	72	123,124
4/17/92	73	125,126
4/17/92	74	127,128
4/17/92	75	129,130
4/17/92	76	131,132
4/17/92	77	133,134
4/17/92	78	135,136
4/17/92	79	137,138
4/17/92	80	139,140
4/17/92	81	141,142
4/17/92	82	143,144
4/17/92	83	145,146
4/17/92	84	147,148
4/17/92	85	149,150
4/17/92	86	151,152
4/17/92	87	153,154
4/17/92	88	155,156
4/17/92	89	157,158
4/17/92	90	159,160
4/17/92	91	161,162
4/17/92	92	163,164
4/17/92	93	165,166
4/17/92	94	167,168
4/17/92	95	169,170
4/17/92	96	171,172
4/17/92	97	173,174
4/17/92	98	175,176
4/17/92	99	177,178
4/17/92	100	179,180

Map Reference \*  
 MB 15504 - 98 TRACT MAP NO. 20817  
 CM 13849 - 83 LOTS 74, E #0705857 09/03/04



G.L.O.  
 RS 9160, 24/41, 44/73  
 RS 4827, 37/32, 51/1  
 STORM CHANNEL Z-C-60

Jhermandez



ASSESSOR'S MAP BK634 PG 04  
 Riverside County, Calif.

Apr 2015

## AGREEMENT TO PURCHASE TAX-DEFAULTED PROPERTY

This Agreement **4417** is made this \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, by and between the Board of Supervisors of Riverside County, State of California, and the Coachella Valley Water District, a public agency of the State of California ("PURCHASER"), pursuant to the provisions of Division 1, Part 6, Chapter 8, of the Revenue and Taxation Code.

On **October 20, 2014**, the Coachella Valley Water District, a public agency of the State of California applied to purchase the subject property (Exhibit "A").

The real property situated within said County, hereinafter set forth and described in Exhibit "B" attached hereto and made a part hereof, is tax-defaulted and is subject to the Power of Sale by the Tax Collector (Exhibit "C") of said County for the nonpayment of taxes, pursuant to provisions of law.

A certified copy of the Resolution authorizing the purchase of the property by the Coachella Valley Water District, a public agency of the State of California is attached as Exhibit "D".

It is mutually agreed as follows:

1. That as provided by Section 3800 of the Revenue and Taxation Code, the cost of giving notice of this Agreement shall be paid by the PURCHASER, and
2. That the PURCHASER agrees to pay the sum of **\$24,777.03** for the real property described in Exhibit "A" within fourteen (14) days after the date this Agreement becomes effective. Upon payment of said sum to the Tax Collector, the Tax Collector shall execute and deliver a deed conveying title of said property to PURCHASER.
3. That the PURCHASER agrees to use the parcels(s) for public purpose under the following intent: Stormwater Channels.
4. That, if said PURCHASER is a taxing agency as defined in Revenue and Taxation Code, any other agency that receives its revenue share under the provisions of Division 1, part 8, Chapter 3 of the Revenue and Taxation Code, it will not share in the distribution of the payment required by the Agreement as defended by 3791 and 3720 of the Revenue and Taxation Code.
5. If the intended schedule and effective date of Agreement is delayed, the PURCHASER and the Board of Supervisors will renegotiate the increase of the purchase price amount accordingly.

If all or any portion of any individual parcel described in this agreement is redeemed prior to the effective date of this Agreement, this Agreement shall be null and void as to that individual parcel. This Agreement shall also become null and void and the right of redemption restored upon the PURCHASER'S failure to comply with the terms and condition of this Agreement.

AGREEMENT 4417  
COACHELLA VALLEY WATER DISTRICT,  
A PUBLIC AGENCY OF THE STATE OF CALIFORNIA



The undersigned hereby agree to the terms and conditions of this Agreement and are duly authorized to sign for said agencies.

**This document is being executed in counterpart, each of which constitutes an original.**

ATTEST:

Coachella Valley Water District,  
a public agency of the State of California  
(Purchaser)

(seal)

By:   
(Signature and Title) **8.10.15**

J. M. Barrett, General Manager  
(Print)

Pursuant to the provisions of section 3775 of the Revenue and Taxation Code, the governing body of the City of La Quinta hereby agrees to the sale price as provided in this agreement.

ATTEST: CITY OF LA QUINTA

\_\_\_\_\_  
Deputy

(seal)

By \_\_\_\_\_  
Mayor

Pursuant to the provisions of section 3775 of the Revenue and Taxation Code, the governing body of the City of Palm Desert hereby agrees to the sale price as provided in this agreement.

ATTEST: CITY OF PALM DESERT

\_\_\_\_\_  
Deputy

(seal)

By \_\_\_\_\_  
Mayor

The undersigned hereby agree to the terms and conditions of this Agreement and are duly authorized to sign for said agencies.

This document is being executed in counterpart, each of which constitutes an original.

ATTEST:

Coachella Valley Water District,  
a public agency of the State of California  
(Purchaser)

(seal)

By: \_\_\_\_\_  
(Signature and Title)

\_\_\_\_\_  
(Print)

Pursuant to the provisions of section 3775 of the Revenue and Taxation Code, the governing body of the City of La Quinta hereby agrees to the sale price as provided in this agreement.

ATTEST: CITY OF LA QUINTA

*Teresa Thompson, Deputy City Clerk for* By *Linda Evans*  
Susan Maysels, City Clerk, City of La Quinta      LINDA EVANS, Mayor  
(seal)      City of La Quinta, CA

Pursuant to the provisions of section 3775 of the Revenue and Taxation Code, the governing body of the City of Palm Desert hereby agrees to the sale price as provided in this agreement.

ATTEST: CITY OF PALM DESERT

\_\_\_\_\_  
Deputy

(seal)

By \_\_\_\_\_  
Mayor

AGREEMENT 4417  
COACHELLA VALLEY WATER DISTRICT,  
A PUBLIC AGENCY OF THE STATE OF CALIFORNIA

The undersigned hereby agree to the terms and conditions of this Agreement and are duly authorized to sign for said agencies.

This document is being executed in counterpart, each of which constitutes an original.

ATTEST:

Coachella Valley Water District,  
a public agency of the State of California  
(Purchaser)

(seal)

By: \_\_\_\_\_  
(Signature and Title)

\_\_\_\_\_  
(Print)

Pursuant to the provisions of section 3775 of the Revenue and Taxation Code, the governing body of the City of La Quinta hereby agrees to the sale price as provided in this agreement.

ATTEST: CITY OF LA QUINTA

\_\_\_\_\_  
Deputy

(seal)


By \_\_\_\_\_  
Mayor

Pursuant to the provisions of section 3775 of the Revenue and Taxation Code, the governing body of the City of Palm Desert hereby agrees to the sale price as provided in this agreement.

ATTEST: CITY OF PALM DESERT

  
Rachelle D. Klassen, City Clerk

(seal)

By   
Susan Marie Weber, Mayor

Date August 27, 2015



ATTEST: BOARD OF SUPERVISORS

KECIA HARPER-IHEM  
Clerk to the Board of Supervisors

By \_\_\_\_\_  
Deputy

(Seal)

By \_\_\_\_\_  
Chairman of the Board of Supervisors

FORM APPROVED COUNTY COUNSEL

BY: Dale A Gardner 10/21/15  
DALE A. GARDNER DATE

Pursuant to the provisions of Sections 3775 and 3795 of the Revenue and Taxation Code, the Controller agrees to the sale price therein before set forth and approves the foregoing Agreement this \_\_\_ day of \_\_\_\_\_, 20\_\_.

BETTY T. YEE, CALIFORNIA STATE CONTROLLER

By \_\_\_\_\_  
KAREN GARCIA, MANAGER  
GOVERNMENT COMPENSATION & PROPERTY TAX  
STANDARDS SECTION

AGREEMENT 4417  
COACHELLA VALLEY WATER DISTRICT,  
A PUBLIC AGENCY OF THE STATE OF CALIFORNIA

**EXHIBIT "A"**

**PURCHASE APPLICATION**

**CHAPTER 7 FORM 11 DATED (N/A)**

**CHAPTER 7 PUBLICATION DATE (N/A)**

### Application to Purchase Tax-Defaulted Property from County

This application must be completed by eligible purchasing entity to commence purchase of tax-defaulted property by Agreement sale from the county under applicable provisions of the California Revenue and Taxation Code. Complete the following sections and supply supporting documentation. Completion of this application does not guarantee purchase approval.

#### A. Purchaser Information

- 1. Name of Organization: Coachella Valley Water District
- 2. Mailing Address: Post Office Box 1058, Coachella, CA 92236
- 3. Contact Person: Mark Johnson Phone: 760-398-2651
- 4. Corporate Structure – check the appropriate box below and provide the corresponding information:
  - Nonprofit Organization– provide Articles of Incorporation (if more than ten years old an update is required)
  - Public Agency– provide Mission Statement on Letterhead if Redevelopment Agency or Special District, provide Jurisdiction Map
- 5. Vesting Name: Coachella Valley Water District, a public agency of the State of California

#### B. Purchasing Information

Determine which category the parcel falls under and then check the appropriate box as it relates to the purchasing entity's corporate structure and the intended use of the parcel: (Note: From the six choices, check only one)

**Category A: Parcel is currently scheduled for a Chapter 7 tax sale (Attach a separate letter objecting to the sale of the parcel)**

- Purchase by Tax Agency/Revenue District to preserve its lien (circle one)
- Purchase by Tax Agency, State, County, Revenue District, Special District, or Redevelopment Agency for public purpose (circle one)
- Purchase by Nonprofit to use parcel(s) for low-income housing purpose or to preserve open space

**Category B: Parcel is not currently scheduled for a Chapter 7 tax sale**

- Purchase by Taxing Agency for public purpose
- Purchase by State, County, Revenue District, Special District, or Redevelopment Agency for public purpose (circle one)
- Purchase by Nonprofit to use parcel(s) for low-income housing purpose or to preserve open space

#### C. Property Detail

Provide the following information. If there is more than one parcel or you need more space for any of the criteria, consolidate the information into a separate "Exhibit" document and attach it to this application:

- 1. County where the Parcel is located: County of Riverside
- 2. Assessor's Parcel Number (if only one, list here): See attached letter
- 3. State the purpose and intended use for the Parcel: See attached letter

#### D. Acknowledgement Detail

Provide the signature of the purchasing entity's authorized officer

Mark Johnson

760-398-2651

Print Name

Contact Number



Director of Engineering

10/20/14

Authorizing Signature

Title

Date

RTC 3695, 3695.4, 3695.5, 3791, 3891.3 and 3791.4



Established in 1918 as a public agency

# Coachella Valley Water District

**Directors:**

John P. Powell, Jr., President - Div. 3  
Franz W. De Klotz, Vice President - Div. 1  
Ed Pack - Div. 2  
Peter Nelson - Div. 4  
Debi Livesay - Div. 5

**Officers:**

Jim Barrett, General Manager  
Julia Fernandez, Board Secretary

Best Best & Krieger LLP, Attorneys

October 20, 2014

File: 0611.1

Michelle Bryant-August  
County of Riverside Treasurer  
and Tax Collector  
County Administrative Center  
4080 Lemon Street, 4<sup>th</sup> Floor  
Riverside, CA 92502

Dear Ms. Bryant-August:

**Subject: County of Riverside Tax Collector's Power of Sale  
July 1, 2014 of Tax-Defaulted Properties**

The Coachella Valley Water District (CVWD) is in receipt of your letter dated September 9, 2014 advising of the list of tax-defaulted properties that are available for purchase. CVWD has reviewed the list of properties and identified the following parcels of interest for public use:

<u>ASSESSMENT #</u>	<u>PURPOSE</u>
600-010-019-5	Stormwater Channel — Coachella Valley Stormwater Channel
633-160-004-5	Stormwater Channel — Deep Canyon Stormwater Channel
634-040-007-4	Stormwater Channel — Whitewater River Stormwater Channel
677-050-001-2	Stormwater Channel — Morongo Creek Stormwater Channel

*REMOVE NOT APPROVED*

CVWD objects to the sale of the above-listed parcels under a Chapter 7 tax sale and requests the right to purchase this parcel per Division 1, Part 6, Chapter 8, beginning with Section 3771 of the Revenue and Taxation Code of California.

CVWD requests to purchase the above-listed parcels in fee for public use. Enclosed are the completed Application to Purchase Tax-Defaulted Property from County, a copy of CVWD's mission statement, CVWD's jurisdictional map, and highlighted Assessor Parcel Maps of the parcels of interest.

Please advise what steps are necessary to proceed with these transactions. Once the purchase prices and processes are known, CVWD will present the offer of purchase to our Board of Directors for final approval.



Michelle Bryant-August  
County of Riverside

2

October 20, 2014

If you have any questions, please call Kelly Esmeralda, Senior Right-of-Way Specialist, extension 2280.

Sincerely,



Mark L. Johnson  
Director of Engineering

Enclosures/4/as

KE: k\Eng\ROW\2014\Oct\Tax Collector Power of Sale

EXHIBIT A - PAGE 4





**JON CHRISTENSEN**  
ASSISTANT TREASURER-TAX COLLECTOR

**DEBBIE BASHE**  
INFORMATION TECHNOLOGY OFFICER

**GIOVANE PIZANO**  
INVESTMENT MANAGER

**KIEU NGO**  
FISCAL MANAGER



**DON KENT**  
TREASURER

**GARY COTTERILL**  
CHIEF DEPUTY TREASURER-TAX COLLECTOR

**MATT JENNINGS**  
CHIEF DEPUTY TREASURER-TAX COLLECTOR

**MELISSA JOHNSON**  
CHIEF DEPUTY TREASURER-TAX COLLECTOR

**ADRIANNA GOMEZ**  
ADMINISTRATIVE SERVICES MANAGER I

**RE: Coachella Valley Water District,  
A Public Agency of the State of California  
Agreement Number: 4417**

**The parcel numbers listed below are not part of a publication because they are not part of a tax sale.**

**600010019-5**

**~~633160004-5~~**

**634040007-4**

**RIVERSIDE COUNTY TREASURER-TAX COLLECTOR**

\*\*\*\*\*

4080 LEMON STREET, 4TH FLOOR ★ P.O. BOX 12005 ★ RIVERSIDE, CALIFORNIA 92502  
WWW.RIVERSIDETAXINFO.COM ★ (951) 955-3900 ★ 1(877) 748-2689 ★ FAX (951) 955-3923

**EXHIBIT A - PAGE 6**

**EXHIBIT "B"**  
**LEGAL DESCRIPTION**

**MAPS**

**PARCEL 1**

**IN THE CITY OF LA QUINTA**

**Parcel Number:** 600010019-5  
**First Year Delinquent:** 2008-2009  
**Purchase Price** \$11,291.53

**Assessment Number:** 600010019-5  
**Default Number:** 2009-600010019-0000  
TRA 020-011

**Situs Address:** None

**Last Assessed to:** SIENNA CORP

**Legal Description.....**

PARCEL 3 OF PARCEL MAP NO. 28469, IN THE CITY OF LA QUINTA, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, AS PER MAP RECORDED IN BOOK 192, PAGE(S) 53 THROUGH 57, INCLUSIVE, OF PARCEL MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY; EXCEPTING THEREFROM THAT PORTION LYING SOUTHERLY OF THE NORTHERLY LINE OF THAT CERTAIN PERPETUAL RIGHT OF WAY DEDICATED TO THE COACHELLA VALLEY STORM WATER DISTRICT OF RIVERSIDE COUNTY BY A FINAL DECREE OF CONDEMNATION RECORDED OCTOBER 6, 1923 IN BOOK 591, PAGE 223 OF DEEDS, RECORDS OF SAID COUNTY;  
ALSO EXCEPTING THEREFROM THAT PORTION LYING NORTHERLY OF THE SOUTHERLY LINE OF TRACT NO. 2180, AS SHOWN ON A MAP FILED IN BOOK 41, PAGES 37, 38 AND 39 OF MAPS, RECORDS OF SAID COUNTY; ALSO EXCEPTING THEREFROM THE EASTERLY 44 FEET CONVEYED TO THE COUNTY OF RIVERSIDE, BY DEED RECORDED DECEMBER 19, 1961 AS INSTRUMENT NO. 108910, OF OFFICIAL RECORDS OF SAID COUNTY; ALSO EXCEPTING THEREFROM THAT PORTION OF PARCEL 3 OF PARCEL MAP NO. 28469, AS SHOWN BY PARCEL MAP ON FILE IN BOOK 192, PAGE(S) 53, THROUGH 57, INCLUSIVE, OF PARCEL MAPS, RECORDS OF RIVERSIDE COUNTY, CALIFORNIA, DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHWEST CORNER OF LOT 58 OF TRACT NO. 2180, AS SHOWN BY MAP ON FILE IN BOOK 41, PAGE(S) 37 THROUGH 39, INCLUSIVE, OF MAPS, RECORDS OF RIVERSIDE COUNTY, CALIFORNIA, SAID POINT BEING ALSO THE SOUTHEAST CORNER OF LOT 59 OF SAID TRACT NO. 2180; THENCE SOUTH 21° 43' 28" WEST 20.00 FEET ALONG A SOUTHERLY PROLONGATION OF THE WESTERLY LINE OF SAID LOT 58; THENCE SOUTH 78° 28' 07" EAST 99.48 FEET TO A SOUTHERLY PROLONGATION OF THE EASTERLY LINE OF SAID LOT 58; THENCE NORTH 12° 59' 37" 3 20.00 FEET ALONG SAID PROLONGATION TO THE SOUTHEAST CORNER OF SAID LOT 58; THENCE NORTH 84° 33' 12" WEST 48.48 FEET; THENCE NORTH 72° 44' 54" WEST (FORMERLY RECORDED AS NORTH 72° 45' 52" WEST) 48.48 FEET TO THE POINT OF BEGINNING;  
ALSO EXCEPTING THEREFROM THAT PORTION OF PARCEL 3 CONVEYED TO THE COACHELLA VALLEY WATER DISTRICT DESIGNATED AS 'WELL SITE' BY DEED RECORDED AUGUST 12, 2004 AS INSTRUMENT NO. 0633607, RECORDS OF RIVERSIDE COUNTY.  
ALSO EXCEPTING THEREFROM THAT PORTION OF PARCEL 3 CONVEYED TO THE COACHELLA VALLEY WATER DISTRICT BY DEED RECORDED JANUARY 19, 2005 AS INSTRUMENT NO. 0052744 OF OFFICIAL RECORDS OF RIVERSIDE COUNTY.

**PARCEL 2**

**IN THE CITY OF INDIAN WELLS**

**Parcel Number:** 633160004-5  
**First Year Delinquent:** 2004-2005  
**Purchase Price** \$7,695.77

**Assessment Number:** 633160004-5  
**Default Number:** 2005-633160004-0000  
TRA 016-043

**Situs Address:** None

**Last Assessed to:** BISHOP, DAVE M

*remove*

AGREEMENT 4417  
COACHELLA VALLEY WATER DISTRICT,  
A PUBLIC AGENCY OF THE STATE OF CALIFORNIA

**Legal Description.....**

THAT PORTION OF THE WEST ONE-HALF OF SECTION 23, TOWNSHIP 5 SOUTH, RANGE 6 EAST, SAN BERNARDINO BASE AND MERIDIAN, MORE PARTICULARLY DESCRIBED AS FOLLOWS:  
BEGINNING AT THE SOUTHWEST CORNER OF LOT 57 OF EL DORADO PALMS UNIT NO. 2, AS SHOWN BY MAP ON FILE IN BOOK 38, PAGES 89 THROUGH 90 INCLUSIVE OF MAPS, RECORDS OF RIVERSIDE COUNTY, CALIFORNIA, SAID POINT ALSO BEING ON THE NORTHERLY LINE OF THE COACHELLA VALLEY STORM DRAIN RIGHT-OF-WAY; THENCE NORTH 78°13'20" EAST, ALONG THE SOUTHERLY BOUNDARY OF SAID EL DORADO PALMS UNIT NO. 2, ALSO BEING THE NORTHERLY LINE OF SAID COACHELLA VALLEY STORM DRAIN, A DISTANCE OF 112.00 FEET TO THE SOUTHEAST CORNER OF SAID LOT 57; THENCE SOUTH 11°46'40" EAST, ALONG THE SOUTHERLY PROLONGATION OF THE EAST LINE OF SAID LOT 57, A DISTANCE OF 250.00 FEET TO THE SOUTHERLY LINE OF SAID COACHELLA VALLEY STORM DRAIN; THENCE SOUTH 78°13'20" WEST, ALONG THE SOUTHERLY LINE OF SAID COACHELLA VALLEY STORM DRAIN, A DISTANCE OF 112.00 FEET TO ITS INTERSECTION WITH THE SOUTHERLY PROLONGATION OF THE WEST LINE OF SAID LOT 57; THENCE NORTH 11°46'40" WEST, ALONG THE SOUTHERLY PROLONGATION OF THE WEST LINE OF SAID LOT 57, A DISTANCE OF 250.00 FEET TO THE POINT OF BEGINNING.

**PARCEL 3**

**IN THE CITY PALM DESERT**

**Parcel Number:** 634040007-4  
**First Year Delinquent:** 2007-2008  
**Purchase Price** \$5,789.73

**Assessment Number:** 634040007-4  
**Default Number:** 2008-634040007-0000  
TRA 018-177

**Situs Address:** None

**Last Assessed to:** ENRIGHT, CLARENCE R

**Legal Description.....**

THAT PORTION OF EAST HALF OF THE SOUTHWEST QUARTER OF SECTION 15, TOWNSHIP 5 SOUTH, RANGE 6 EAST, SAN BERNARDINO BASE AND MERIDIAN, DESCRIBED AS FOLLOWS:

BEGINNING AT THE MOST NORTHERLY CORNER OF TRACT 11969, AS SHOWN BY MAP ON FILE IN BOOK 113, PAGES 95 THROUGH 101 INCLUSIVE OF MAPS, RECORDS OF RIVERSIDE COUNTY, CALIFORNIA, SAID POINT ALSO BEING ON THE WESTERLY LINE OF THE EAST HALF OF SAID SOUTHWEST QUARTER;

THENCE NORTH 0°08'01" EAST, ALONG SAID WESTERLY LINE, 557.54 FEET TO A POINT ON THE NORTHERLY LINE OF THE C.V.C.W.D. WHITEWATER STORM CHANNEL;

THENCE LEAVING SAID WESTERLY LINE, SOUTH 63°37'10" EAST ALONG SAID NORTHERLY LINE OF THE C.V.C.W.D. WHITEWATER STORM CHANNEL, A DISTANCE OF 1482.76 FEET TO THE EASTERLY LINE OF SAID EAST HALF OF THE SOUTHWEST QUARTER; THENCE SOUTH 0°03'27" WEST, 557.28 FEET ALONG SAID EASTERLY LINE, TO THE NORTHEAST CORNER OF SAID TRACT 11969; THENCE NORTH 63°37'10" WEST, 1337.07 FEET ALONG THE NORTHEASTERLY LINE OF SAID TRACT 11969 TO THE POINT OF BEGINNING.

AGREEMENT 4417  
COACHELLA VALLEY WATER DISTRICT,  
A PUBLIC AGENCY OF THE STATE OF CALIFORNIA







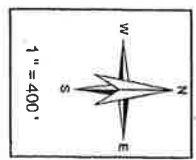


THIS MAP WAS PREPARED FOR ASSESSMENT PURPOSES ONLY. NO LIABILITY IS ASSUMED FOR THE ACCURACY OF THE DATA SHOWN. ASSESSOR'S PARCEL MAP NOT COMPLY WITH LOCAL LOT-SPLIT OR BUILDING SITE ORDINANCES.

S 1/2, SEC. 15, T.5S., R.6E.

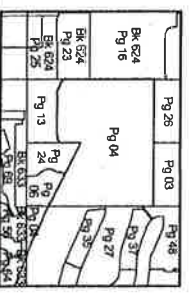
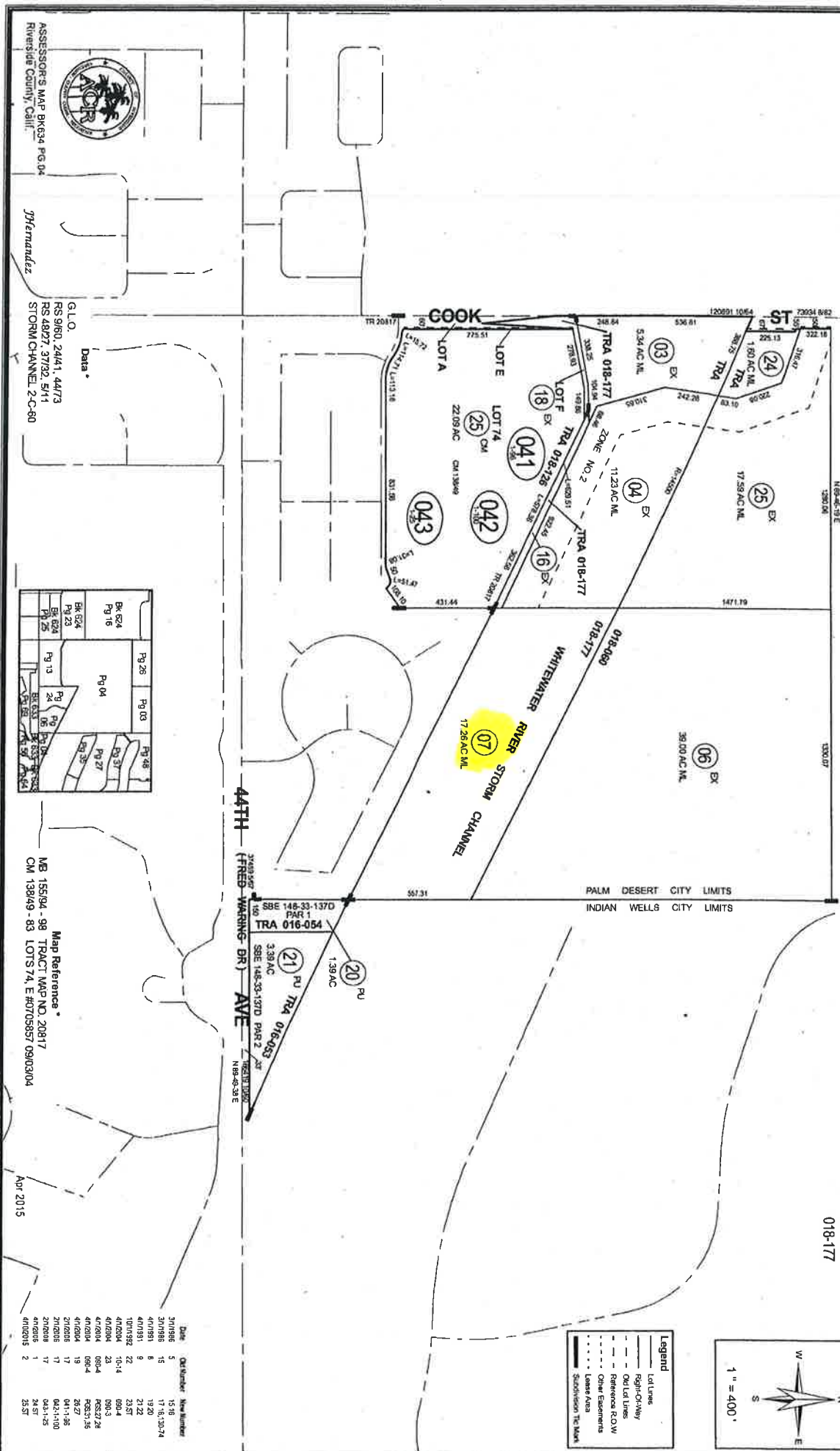
TRA 016-033  
016-054  
018-060  
018-126  
018-176  
018-177

634-04  
619-10



**Legend**

- Lot Lines
- Right-Of-Way
- Old Lot Lines
- Reference E.O.W
- Other Easements
- Laser Area
- Subdivision To-Mark



**Map Reference**

MB 155194 - 98 TRACT MAP NO. 20817  
CM 138149 - 83 LOTS 74, E #0705857 09/03/04

Date	Out Number	New Number
3/11/86	5	1518
3/27/86	15	1718, 30274
4/17/81	8	7120
4/17/81	8	7120
10/10/87	22	2357
4/10/94	10-4	690-4
4/10/94	23	690-3
4/10/94	080-4	PCS27, 28
4/10/94	080-4	PCS27, 31, 36
4/10/94	19	2627
2/10/95	17	041-1, 36
2/10/95	17	042-1, 180
4/10/95	1	2457
4/10/95	2	2457



ASSESSOR'S MAP BK634 PG. 04  
RIVERSIDE COUNTY, CALIF.

Hernandez

G.L.O.  
RS 0180 2441, 4473  
RS 4827, 3772, 5711  
STORM CHANNEL 2-C-80

Data

**EXHIBIT "C"**

**NOTICE OF POWER TO SELL TAX-DEFAULTED PROPERTY**

**AGREEMENT 4417  
COACHELLA VALLEY WATER DISTRICT,  
A PUBLIC AGENCY OF THE STATE OF CALIFORNIA**

TREASURER-TAX COLLECTOR  
STOP 1110

DON KENT  
TAX COLLECTOR  
4080 LEMON ST - 4TH FLOOR  
RIVERSIDE, CALIFORNIA 92501

DOC # 2014-0279906

07/25/2014 11:43A Fee:NC

Page 1 of 2

Recorded in Official Records  
County of Riverside

Larry W. Ward

Assessor, County Clerk & Recorder



S	R	U	PAGE	SIZE	DA	MISC	LONG	RFD	COPY
M	A	L	465	426	PCOR	NCOR	SMF	NCHG	EXAM
						T:	CTY	UNI	

02527 DESERT SUN



### NOTICE OF POWER TO SELL TAX-DEFAULTED PROPERTY

Which, pursuant to law was declared to be Tax-Defaulted on JUNE 30, 2009 for the nonpayment of delinquent taxes in the amount of \$712.92 for the fiscal year 2008-2009, Default Number 2009-600010019-0000.

Notice is hereby given by the Tax Collector of RIVERSIDE County that pursuant to Revenue and Taxation Code §3691 the property described herein is subject to sale for nonpayment of taxes and will be sold unless the amount required to redeem the property is paid to the Tax Collector of said County before sale. The real property subject to this notice is assessed to: SIENNA CORP and is situated in said county, State of California, described as follows:

Assessor's Parcel Number 600010019-5

SEE PAGE 2 ENTITLED LEGAL DESCRIPTION

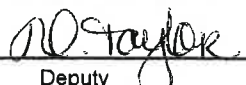
State of California Executed on  
RIVERSIDE County JULY 1, 2014

By   
Tax Collector

On 07/22/2014, before me, Larry W. Ward, Assessor, Clerk-Recorder, personally appeared Don Kent, Treasurer and Tax Collector for Riverside County, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.  
Larry W. Ward, Assessor, Clerk Recorder

By:  Seal  
Deputy



## LEGAL DESCRIPTION

## IN THE CITY OF LA QUINTA

PARCEL 3 OF PARCEL MAP NO. 28469, IN THE CITY OF LA QUINTA, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, AS PER MAP RECORDED IN BOOK 192, PAGE(S) 53 THROUGH 57, INCLUSIVE, OF PARCEL MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY; EXCEPTING THEREFROM THAT PORTION LYING SOUTHERLY OF THE NORTHERLY LINE OF THAT CERTAIN PERPETUAL RIGHT OF WAY DEDICATED TO THE COACHELLA VALLEY STORM WATER DISTRICT OF RIVERSIDE COUNTY BY A FINAL DECREE OF CONDEMNATION RECORDED OCTOBER 6, 1923 IN BOOK 591, PAGE 223 OF DEEDS, RECORDS OF SAID COUNTY;

ALSO EXCEPTING THEREFROM THAT PORTION LYING NORTHERLY OF THE SOUTHERLY LINE OF TRACT NO. 2180, AS SHOWN ON A MAP FILED IN BOOK 41, PAGES 37, 38 AND 39 OF MAPS, RECORDS OF SAID COUNTY;

ALSO EXCEPTING THEREFROM THE EASTERLY 44 FEET CONVEYED TO THE COUNTY OF RIVERSIDE, BY DEED RECORDED DECEMBER 19, 1961 AS INSTRUMENT NO. 108910, OF OFFICIAL RECORDS OF SAID COUNTY;

ALSO EXCEPTING THEREFROM THAT PORTION OF PARCEL 3 OF PARCEL MAP NO. 28469, AS SHOWN BY PARCEL MAP ON FILE IN BOOK 192, PAGE(S) 53, THROUGH 57, INCLUSIVE, OF PARCEL MAPS, RECORDS OF RIVERSIDE COUNTY, CALIFORNIA, DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHWEST CORNER OF LOT 58 OF TRACT NO. 2180, AS SHOWN BY MAP ON FILE IN BOOK 41, PAGE(S) 37 THROUGH 39, INCLUSIVE, OF MAPS, RECORDS OF RIVERSIDE COUNTY, CALIFORNIA, SAID POINT BEING ALSO THE SOUTHEAST CORNER OF LOT 59 OF SAID TRACT NO. 2180; THENCE SOUTH  $21^{\circ} 43' 28''$  WEST 20.00 FEET ALONG A SOUTHERLY PROLONGATION OF THE WESTERLY LINE OF SAID LOT 58; THENCE SOUTH  $78^{\circ} 28' 07''$  EAST 99.48 FEET TO A SOUTHERLY PROLONGATION OF THE EASTERLY LINE OF SAID LOT 58; THENCE NORTH  $12^{\circ} 59' 37''$  WEST 20.00 FEET ALONG SAID PROLONGATION TO THE SOUTHEAST CORNER OF SAID LOT 58; THENCE NORTH  $84^{\circ} 33' 12''$  WEST 48.48 FEET; THENCE NORTH  $72^{\circ} 44' 54''$  WEST (FORMERLY RECORDED AS NORTH  $72^{\circ} 45' 52''$  WEST) 48.48 FEET TO THE POINT OF BEGINNING;

ALSO EXCEPTING THEREFROM THAT PORTION OF PARCEL 3 CONVEYED TO THE COACHELLA VALLEY WATER DISTRICT DESIGNATED AS 'WELL SITE' BY DEED RECORDED AUGUST 12, 2004 AS INSTRUMENT NO. 0633607, RECORDS OF RIVERSIDE COUNTY.

ALSO EXCEPTING THEREFROM THAT PORTION OF PARCEL 3 CONVEYED TO THE COACHELLA VALLEY WATER DISTRICT BY DEED RECORDED JANUARY 19, 2005 AS INSTRUMENT NO. 0052744 OF OFFICIAL RECORDS OF RIVERSIDE COUNTY.

TREASURER-TAX COLLECTOR  
STOP 1110

DON KENT  
TAX COLLECTOR  
4080 LEMON ST - 4TH FLOOR  
RIVERSIDE, CALIFORNIA 92501

DOC # 2010-0403838

08/24/2010 08:00A Fee:NC

Page 1 of 2

Recorded in Official Records

County of Riverside

Larry W. Ward

Assessor, County Clerk & Recorder



S	R	U	PAGE	SIZE	DA	MISC	LONG	RFD	COPY
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M	A	L	465	428	PCOR	NCOR	SMF	NCHG	EXAM
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01342 DESERT SUN

**NOTICE OF POWER TO SELL TAX-DEFAULTED PROPERTY**

M  
006

Which, pursuant to law was declared to be Tax-Defaulted on  
for the nonpayment of delinquent taxes in the amount of  
for the fiscal year 2004-2005, Default Number

JUNE 30, 2005

\$81.68

2005-633160004-0000

Notice is hereby given by the Tax Collector of RIVERSIDE County that pursuant to Revenue and Taxation Code §3691 the property described herein is subject to sale for nonpayment of taxes and will be sold unless the amount required to redeem the property is paid to the Tax Collector of said County before sale. The real property subject to this notice is assessed to:

**BISHOP, DAVE M**

and is situated in said county, State of California, described as follows:

633160004-5

Assessor's Parcel Number

(SEE PAGE 2 ENTITLED LEGAL DESCRIPTION)

State of California Executed on  
RIVERSIDE County JULY 1, 2010

By Don Kent  
Tax Collector

On 8/16/2010, before me, Larry W. Ward, Assessor, Clerk-Recorder, personally appeared Don Kent, Treasurer and Tax Collector for Riverside County, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.  
Larry W. Ward, Assessor, Clerk Recorder

By: [Signature]  
Deputy

Seal



§§3691, 3691.1, 3691.2 R&T Code

TDL 7-01 (1-98)



LEGAL DESCRIPTION

IN THE CITY OF INDIAN WELLS

THAT PORTION OF THE WEST ONE-HALF OF SECTION 23, TOWNSHIP 5 SOUTH, RANGE 6 EAST, SAN BERNARDINO BASE AND MERIDIAN, MORE PARTICULARLY DESCRIBED AS FOLLOWS:  
BEGINNING AT THE SOUTHWEST CORNER OF LOT 57 OF EL DORADO PALMS UNIT NO. 2, AS SHOWN BY MAP ON FILE IN BOOK 38, PAGES 89 THROUGH 90 INCLUSIVE OF MAPS, RECORDS OF RIVERSIDE COUNTY, CALIFORNIA, SAID POINT ALSO BEING ON THE NORTHERLY LINE OF THE COACHELLA VALLEY STORM DRAIN RIGHT-OF-WAY; THENCE NORTH 78°13'20" EAST, ALONG THE SOUTHERLY BOUNDARY OF SAID EL DORADO PALMS UNIT NO. 2, ALSO BEING THE NORTHERLY LINE OF SAID COACHELLA VALLEY STORM DRAIN, A DISTANCE OF 112.00 FEET TO THE SOUTHEAST CORNER OF SAID LOT 57; THENCE SOUTH 11°46'40" EAST, ALONG THE SOUTHERLY PROLONGATION OF THE EAST LINE OF SAID LOT 57, A DISTANCE OF 250.00 FEET TO THE SOUTHERLY LINE OF SAID COACHELLA VALLEY STORM DRAIN; THENCE SOUTH 78°13'20" WEST, ALONG THE SOUTHERLY LINE OF SAID COACHELLA VALLEY STORM DRAIN, A DISTANCE OF 112.00 FEET TO ITS INTERSECTION WITH THE SOUTHERLY PROLONGATION OF THE WEST LINE OF SAID LOT 57; THENCE NORTH 11°46'40" WEST, ALONG THE SOUTHERLY PROLONGATION OF THE WEST LINE OF SAID LOT 57, A DISTANCE OF 250.00 FEET TO THE POINT OF BEGINNING.



TREASURER-TAX COLLECTOR  
STOP 1110

DON KENT  
TAX COLLECTOR  
4080 LEMON ST - 4TH FLOOR  
RIVERSIDE, CALIFORNIA 92501

DOC # 2013-0409240

08/21/2013 09:25A Fee:NC

Page 1 of 2

Recorded in Official Records

County of Riverside

Larry W. Ward

Assessor, County Clerk & Recorder



S	R	U	PAGE	SIZE	DA	MISC	LONG	RFD	COPY
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02319 DESERT SUN

**NOTICE OF POWER TO SELL TAX-DEFAULTED PROPERTY**

C  
078

Which, pursuant to law was declared to be Tax-Defaulted on JUNE 30, 2008 for the nonpayment of delinquent taxes in the amount of \$251.66 for the fiscal year 2007-2008, Default Number 2008-634040007-0000.

Notice is hereby given by the Tax Collector of RIVERSIDE County that pursuant to Revenue and Taxation Code §3691 the property described herein is subject to sale for nonpayment of taxes and will be sold unless the amount required to redeem the property is paid to the Tax Collector of said County before sale. The real property subject to this notice is assessed to: ENRIGHT, CLARENCE R and is situated in said county, State of California, described as follows:

Assessor's Parcel Number 634040007-4

SEE PAGE 2 ENTITLED LEGAL DESCRIPTION

State of California Executed on  
RIVERSIDE County JULY 1, 2013 By Don Kent  
Tax Collector

On 07/24/2013, before me, Larry W. Ward, Assessor, Clerk-Recorder, personally appeared Don Kent, Treasurer and Tax Collector for Riverside County, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.  
Larry W. Ward, Assessor, Clerk Recorder

By: [Signature] Seal  
Deputy



§§3691, 3691.1, 3691.2 R&T Code

TDL 7-01 (1-98)

LEGAL DESCRIPTION

IN THE CITY OF PALM DESERT

THAT PORTION OF EAST HALF OF THE SOUTHWEST QUARTER OF SECTION 15, TOWNSHIP 5 SOUTH, RANGE 6 EAST, SAN BERNARDINO BASE AND MERIDIAN, DESCRIBED AS FOLLOWS:

BEGINNING AT THE MOST NORTHERLY CORNER OF TRACT 11969, AS SHOWN BY MAP ON FILE IN BOOK 113, PAGES 95 THROUGH 101 INCLUSIVE OF MAPS, RECORDS OF RIVERSIDE COUNTY, CALIFORNIA, SAID POINT ALSO BEING ON THE WESTERLY LINE OF THE EAST HALF OF SAID SOUTHWEST QUARTER;

THENCE NORTH 0°08'01" EAST, ALONG SAID WESTERLY LINE, 557.54 FEET TO A POINT ON THE NORTHERLY LINE OF THE C.V.C.W.D. WHITEWATER STORM CHANNEL;

THENCE LEAVING SAID WESTERLY LINE, SOUTH 63°37'10" EAST ALONG SAID NORTHERLY LINE OF THE C.V.C.W.D. WHITEWATER STORM CHANNEL, A DISTANCE OF 1482.78 FEET TO THE EASTERLY LINE OF SAID EAST HALF OF THE SOUTHWEST QUARTER; THENCE SOUTH 0°03'27" WEST, 557.28 FEET ALONG SAID EASTERLY LINE, TO THE NORTHEAST CORNER OF SAID TRACT 11969; THENCE NORTH 63°37'10" WEST, 1337.07 FEET ALONG THE NORTHEASTERLY LINE OF SAID TRACT 11969 TO THE POINT OF BEGINNING.

**EXHIBIT "D"**

**RESOLUTION NUMBER 2015-22**

**MISSION STATEMENT**

---

**AGREEMENT 4417  
COACHELLA VALLEY WATER DISTRICT,  
A PUBLIC AGENCY OF THE STATE OF CALIFORNIA**

RESOLUTION OF THE BOARD OF DIRECTORS OF  
COACHELLA VALLEY WATER DISTRICT

RESOLUTION NO. 2015-22

WHEREAS, the County of Riverside is preparing to offer for sale tax dedeed property at public auction; and

WHEREAS, this Board of Directors has reviewed the tax dedeed property to be offered for sale at public auction by the County of Riverside and it has been determined by this Board the following parcels are needed:

Assessor's Parcel No. **600-010-019-5** will be utilized for stormwater channel purposes as part of the Coachella Valley Stormwater Channel and surrounding area.

Assessor's Parcel No. ~~633-160-004-5~~ will be utilized for stormwater channel purposes as part of the Deep Canyon Stormwater Channel and surrounding area.

Assessor's Parcel No. **634-040-007-4** will be utilized as part of the Whitewater River Stormwater Channel and surrounding area.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Coachella Valley Water District assembled in regular meeting this 10<sup>th</sup> day of February, 2015, that this Board objects to the proposed public sale of the above described parcels and requests the Treasurer and Tax Collector of Riverside County to remove said parcels from the proposed public auction list; and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized to proceed with an agreement to purchase Assessor's Parcel No. **600-010-019-5** containing 2.73 acres, more or less, located in the Northeast Quarter of Section 29, Township 5 South, Range 7 East, San Bernardino Base and Meridian, for \$11,291.53 under Chapter 8 in accordance with the provisions of Sections 3965 and 3695.4 of the Revenue and Taxation Code; and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized to proceed with an agreement to purchase Assessor's Parcel No. ~~633-160-004-5~~ containing 0.64 acres, more or less, located in the Southwest Quarter of Section 23, Township 5 South, Range 6 East, San Bernardino Base and Meridian, for \$7,695.77 under Chapter 8 in accordance with the provisions of Sections 3965 and 3695.4 of the Revenue and Taxation Code; and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized to proceed with an agreement to purchase Assessor's Parcel No. 634-040-007-4 containing 16.96 acres, more or less, located in the Southwest Quarter of Section 15, Township 5 South, Range 6 East, San Bernardino Base and Meridian, for \$5,789.73 under Chapter 8 in accordance with the provisions of Sections 3965 and 3695.4 of the Revenue and Taxation Code; and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized to execute on behalf of this District all documents necessary to complete this transaction; and

BE IT FURTHER RESOLVED that cost of giving notice charges of \$1,051.75 per parcel be approved; and

BE IT FURTHER RESOLVED that preliminary reports, title insurance policies, and environmental reports at an estimated cost of \$13,500.00 be approved; and

BE IT FURTHER RESOLVED that the Secretary forward a certified copy of this Resolution to the Treasurer and Tax Collector of Riverside County as our formal request to remove the above described parcels from the proposed public auction list.

BE IT FINALLY RESOLVED that this Board resolution authorizes a total of \$41,432.28.

\* \* \* \* \*

STATE OF CALIFORNIA )  
COACHELLA VALLEY WATER DISTRICT ) ss.  
OFFICE OF THE SECRETARY )

I, JULIA FERNANDEZ, Secretary of the Board of Directors of the Coachella Valley Water District, DO HEREBY CERTIFY that the foregoing is a full, true and correct copy of Resolution No. 2015-22 adopted by the Board of Directors of said District at a regular meeting thereof duly held and convened on the 10<sup>th</sup> day of February, 2015, at which meeting a quorum of said Board was present and acting throughout. The Resolution was adopted by the following vote:

Ayes: Five

Directors: Powell, Nelson, O'Dowd, Pack, Estrada

Noes: None

Dated this 10<sup>th</sup> day of February, 2015.

(SEAL)

  
Board Secretary





Established in 1918 as a public agency

## Coachella Valley Water District

**Directors:**

John P. Powell, Jr., President - Div. 3  
Franz W. De Klotz, Vice President - Div. 1  
Ed Pack - Div. 2  
Peter Nelson - Div. 4  
Debi Livesay - Div. 5

**Officers:**

Jim Barrett, General Manager  
Julia Fernandez, Board Secretary

Best Best & Krieger LLP, Attorneys

### Mission Statement

To meet the water-related needs of the people  
through dedicated employees,  
providing high quality water  
at a reasonable cost.

EXHIBIT D - PAGE 5